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UNDER SEAL

UNITED STATES DISTRICT COURT
DISTRICT OF OREGON
PORTLAND DIVISION

UNITED STATES OF AMERICA

3:20-cr- 00099-1M

v.

INDICTMENT

ROBERT LOREN FINANDERS,

18 U.S.C. § 1029(a)(2)

18 U.S.C. § 1029(a)(4)

Defendant.

18 U.S.C. § 1028A

18 U.S.C. § 922(g)(1)

Forfeiture Allegation

UNDER SEAL

THE GRAND JURY CHARGES:

COUNT 1

(Unauthorized Access Device Fraud)

(18 U.S.C. §§ 1029(a)(2), (c)(1)(a)(i))

Beginning in or about March 2019 and continuing through on or about January 22, 2020, in the District of Oregon, defendant **ROBERT LOREN FINANDERS**, knowingly and with intent to defraud, trafficked in and used one or more unauthorized access devices during that one-year period and by such conduct obtained items of value aggregating \$1,000 or more during that period, which affected interstate commerce.

In violation of Title 18, United States Code, Sections 1029(a)(2) and (c)(1)(a)(i).

Indictment

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COUNT 2
(Illegal Possession of Device-Making Equipment)
(18 U.S.C. §§ 1029(a)(4), (c)(1)(a)(ii))

On or about January 22, 2020, in the District of Oregon and elsewhere, defendant **ROBERT LOREN FINANDERS**, knowingly and with intent to defraud, produced, trafficked in, had control and custody of, and possessed device-making equipment, as defined in subsection (e)(6), including a credit card embosser, which affected interstate commerce in that defendant and others used said device-making equipment to make access devices without authorization.

In violation of Title 18, United States Code, Sections 1029(a)(4) and (c)(1)(a)(ii).

COUNTS 3-8
(Aggravated Identity Theft)
(18 U.S.C. § 1028A)

On or about the dates and in the manner set forth below, in the District of Oregon, defendant **ROBERT LOREN FINANDERS**, did unlawfully, knowingly, and intentionally transfer, possess, and use, without lawful authority, a means of identification of another, knowing that the means of identification belonged to a real person, during and in relation to felony violations of provisions contained in Chapter 47 of Title 18, to wit: Access Device Fraud, as set forth in particular below:

<u>Count</u>	<u>Date</u>	<u>Means of Identification</u>	<u>Felony Violations (Underlying Count)</u>
3	April to May 2019	Account Number Belonging to ADULT VICTIM 1	18 U.S.C. § 1029(a)(2) (Count 1)
4	April to June 2019	Account Number Belonging to ADULT VICTIM 2	18 U.S.C. § 1029(a)(2) (Count 1)
5	July 7, 2019	Account Number Belonging to ADULT VICTIM 3	18 U.S.C. § 1029(a)(2) (Count 1)
6	October 19, 2019	Account Number Belonging to ADULT VICTIM 4	18 U.S.C. § 1029(a)(2) (Count 1)

<u>Count</u>	<u>Date</u>	<u>Means of Identification</u>	<u>Felony Violations</u> <u>(Underlying Count)</u>
7	October 19, 2019	Account Number Belonging to ADULT VICTIM 5	18 U.S.C. § 1029(a)(2) (Count 1)
8	November 25, 2019	Account Number Belonging to ADULT VICTIM 6	18 U.S.C. § 1029(a)(2) (Count 1)

All in violation of Title 18, United States Code, Section 1028A.

COUNT 9
(Felon in Possession of a Firearm)
(18 U.S.C. § 922(g)(1))

On or about January 22, 2020, in the District of Oregon, defendant **ROBERT LOREN FINANDERS**, knowing that he had been previously convicted of a crime punishable by imprisonment for a term exceeding one year, specifically:

(1) Unlawful Delivery of Marijuana for Consideration, in violation of O.R.S. 475.860(2), in Case Number 061035882, in the Circuit Court for the State of Oregon for the County of Multnomah;

did knowingly and unlawfully possess the following firearms:

- (1) Smith & Wesson revolver, model Airweight with serial number DDZ1042;
 - (2) Kimber pistol, model ProCDP II, .45 caliber with serial number KR245421; and
 - (3) Mossberg rifle, model MMR, 5.56 caliber with serial number MMR34738A;
- which firearms had previously been shipped or transported in interstate or foreign commerce.

In violation of Title 18, United States Code, Section 922(g)(1).

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FIRST FORFEITURE ALLEGATION

Upon conviction of one or more of the offenses alleged in Counts One and Two of this Indictment, defendant **ROBERT LOREN FINANDERS** shall forfeit to the United States, pursuant to 18 U.S.C. § 1029(c)(1)(C), any personal property used or intended to be used to commit the offense, and, pursuant to 18 U.S.C. § 982(a)(2)(B), any property constituting, or derived from, proceeds the defendant obtained directly or indirectly, as the result of the offense, including but not limited to a sum of money equal to the amount of proceeds obtained as a result of the offense in the form of a money judgment.

SECOND FORFEITURE ALLEGATION

Upon conviction of Count Nine of this Indictment, defendant **ROBERT LOREN FINANDERS** shall forfeit to the United States pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461, all firearms, ammunition and accessories involved in or used in the commission of the offense.

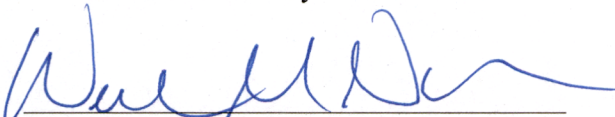
Dated: March 12, 2020

A TRUE BILL.


OFFICIATING FOREPERSON

Presented by:

BILLY J. WILLIAMS
United States Attorney


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